

**Attendees:** Smokey Burgess, Kevin Linebarger, Paul Anderson, Jodi Enderlin, Mark Glenn, Fred Mark

**Action Items -**

- Meet with other grooming groups to determine interest and if funding for Atlas Trax is viable.
- Aquatic Center Audit

Pending from previous meeting:

- Jodi to work with Brian to create a checklist for the mineral belt trail groomer (fluid checks, pressure for track setter, tiller, etc)
- Ice Rink - Brian to send Roger best product for stringing led lights on the poles.

**Next Meeting - July 12<sup>th</sup> @ 6pm**

**Master Plan Updates:**

**GOL** – gear hub final design is nearing completion

**Winter Trails –**

Paul – do we want a bid on contracting grooming – mountain states snowcats (Jeremy Straley, does vail pass) ? White Mtn Tours? Costs? Tracking? Is this another possible angle instead of a new groomer? Or should we schedule this during CMC breaks in maintenance?

**Atlas Trax discussion:** There has been a two month trial of the Atlas Trax system this past winter...

Community Member Fred Mark provides a report on the ease of use.

A GPS Unit to track grooming and maintenance... Velcros to a groomer , 4 batteries that should last most of the season, once it moves 100 ft it transmits to a satellite to provide real time grooming updates... this system is typically used for billing contractors on grooming work done. It can also be used for groomer maintenance/report. This can be merged into a google maps type view where the public can see what has been groomed in real time. The google map can include weather/services/businesses/hotels/parking/difficulty. The URL to the site could be provide via QR codes at trailheads if there is cell service.

Costs: One Unit costs 350. The ongoing fees are approximately 280 dollar annually for data use (Sends every 5 minutes at @ 16 cents). The mapping software setup is 2-5 thousand dollars on the intial setup. Then there is an annual one thousand each year. Says that this could be a great way to display our assests.

Jodi – We would need six devices –

**Initial Cost: approximately 4-7 thousand** (350x6=2100 for the devices, plus 2000-5000 initial mapping setup (most likely on the 2000 side)

**Ongoing costs: 2800** (1000 mapping fee, plus the number of hours that all of the machines would use is about 40 hours/week (Snowmobile club, CMC, county, Wheelers, golf course).  $\$1.92 / \text{hr} \times 40 = \$76.80/\text{week}$  ....  $\$76.80 \times 23 \text{ weeks (mid Nov. to mid April)} = \$1766.40$

Discussion

Smokey – could tourism panel help and maps be on their website as well?

Paul – could be great for out trail system

Kevin – Concerned about the costs. Is this really a need? The current google maps are great. After that the users only really want to know when something has been groomed which Jodi did a great job of this past winter. Real time updates on the location of a groomer is overkill and too costly. I think there is a simpler solution by making it easier for Jodi to make updates via her phone, or having a group text so others can update when someone is out of town. Another solution is to work directly with the groomers to find the easiest way to facilitate their communication. A simple twitter feed is free, could be updated by multiple people, and could directly update multiple websites with one update.

Groups which could split up the costs... Tourism Panel, Wheelers/Golf Course, MBT, Snowmobile club, (CMC said no to financial support)

Jodi/Smokey to meet with the tourism panel on May 22nd about potentially coving the 1000 mapping portion of the annual fee.

Smokey to talk with Mike Bordogna about it for the golf board

Paul to talk with Ty Hall at TN pass huts

Ongoing Billing - and how to collect funds from the entities and make the ongoing payments

Wheelers – costs concerns

Leadville Nordic Council – meeting in April to start this group... Jodi attended. Dan wants to get it going. 12 attended. Still pending formation

Ideas from the Nordic Council meeting

- New equipment for golf course groomer
- Widen CMC trails
- New ski venues
- Early season grooming
- Marketing
- Voice for the skiers
- Expand links to the lake

Grooming blog is here: <http://leadvillenordic.org/grooming-blog/>

**Directors Report** – report has already been emailed to the group

**Treasurers Report** – 5737 for the aquatic center spent YTD... MBT seal coat on June 9<sup>th</sup> for two days (should be 22k instead of 28k)... trail realignment in triangle park requested by John Lichtenegger

**Aquatic Center Facility Audit:** Councilman-Hunsaker for an audit of the aquatic center.

Repair/renovation inspection. And detail repair/replacement options/costs. Life cycle estimates.

Cost – estimate of 8,000 cost.

Paul Anderson makes a motion to put aside up 10,000 of the 100,000 put aside for the audit of the pool project.

Jodi 2<sup>nd</sup>

All voted in favor.

Aquatic Center Subcommittee has been started with five members.

**Next Meeting** - July 12<sup>th</sup> @ 6pm

**Potential retreat date** - September 6<sup>th</sup>

Adjured 7:44pm